

AGENDA

CAPITAL DEVELOPMENT COMMITTEE

**Senate Committee Room 356
State Capitol Building**

Wednesday, September 8, 2010

- 9:00 a.m. Call to Order**
- 9:00 a.m. Consideration of Real Property Transactions, Division of Wildlife**
- *Mr. Grady McNeill, Resource Support Section Manager*
 - *Ms. Anne Kelson, Real Estate Unit Supervisor*
- ✓ Red Hawk Ranch Too Conservation Easement (1,000 acres)
 - ✓ Taylor Flat Conservation Easement (640 acres)
 - ✓ Clift Fee Title Acquisition (279 acres)
 - ✓ El Estate de Dos Hermanas Fee Title Acquisition (4,069 acres)
- 9:25 a.m. Consideration of Revised Two-Year Projection of Cash Need, University of Colorado Denver**
- *Ms. Kelly Fox, Vice President for Budget and Finance*
- ✓ Central Utility Plant Purchase and Expansion
- 9:30 a.m. Consideration of Supplemental Request for Additional Cash Funds Spending Authority, University of Colorado Denver**
- *Ms. Kelly Fox, Vice President for Budget and Finance*
- ✓ 4th Floor Addition, Lazzara Center for Oral-Facial Health (202 Project)
- 9:40 a.m. Consideration of Supplemental Request for Additional Cash Funds Spending Authority, Colorado School of Mines**
- *Ms. Kirsten Volpi, Senior Vice President for Finance and Administration*
- ✓ Marquez Hall Petroleum Engineering Building
- 9:50 a.m. Consideration of Negative Supplemental Request, Colorado State University – Pueblo**
- *Ms. Joanne Ballard, Vice President for Finance and Administration*
- ✓ Occhiato University Center Renovation (202 Project)

- 10:00 a.m. Consideration of Technical Supplemental Request, Department of Personnel and Administration**
- *Ms. Kori Donaldson, Legislative Council Staff*
- ✓ Replace Fire Alarm System, 1570 Grant
- 10:05 a.m. Consideration of Emergency Supplemental Request, Department of Personnel and Administration**
- *Mr. Larry Friedberg, State Architect*
- ✓ State Capitol Dome Renovation Project
- 10:20 a.m. Appoint Members to Task-Force for Review of Advertisements Using “Share in the Care” Logo or Trademark by Cause-Marketing Sponsors**
- *Ms. Kori Donaldson, Legislative Council Staff*
- 10:30 a.m. Consideration of Fund-Raising Contract**
- *Ms. Debbie Haskins, Office of Legislative Legal Services*
 - *Mr. Bart Miller, Office of Legislative Legal Services*
- 10:45 a.m. Consideration of Recommendation of State Capitol Building Advisory Committee Concerning Summer 2011 Colorado Quilting Council Capitol Quilt Show**
- *Ms. Georgianna Contiguglia, Chair, Capitol Building Advisory Committee*
 - *Ms. Karen Hadfield, Committee Coordinator, Colorado Quilting Council Capitol Quilt Show*
- 10:50 a.m. Consideration of Revised Two-Year Projection of Cash Need, Community Colleges System**
- *Mr. Cliff Richardson, Vice President for Finance and Administration*
- ✓ Student Learning and Success Building, Community College of Denver
✓ Academic Building - Learning Center, Pueblo Community College
✓ College Center Expansion, Pueblo Community College
- 11:00 a.m. Other Business**
- 11:05 a.m. Adjourn**